

APPROVED

August 17, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on August 11, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Rob Beckon, Sheryl Holcomb, Jean Ingersoll, Randy
Knapp, Judy Kransz, Pam Lavender, Ralph Sims, Anu Taneja,
Teresa Vanis, Richard A. Wolinski, Jennie Yung, Department of
Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from Gloria Jeff, Director of the
Department of Transportation, reporting a \$25,865.62 emergency contract
with Tuscola & Saginaw Bay Railway Company for removal of railroad
tracks and ties and repair of a collapsed culvert in Livingston County
between June 4, 2004, and June 10, 2004.

Following discussion, Mr. Isom moved the Transportation regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 30, 34, 37, 39, 50, and 77 of the
regular agenda contingent upon Office of Commission Audit approval;
Item 50 of the regular agenda contingent upon Attorney General
approval; Items 9, 10, 11, 20, 25, 28, and 32 of the supplemental
agenda contingent upon receipt of the 10% over estimate
justification letter; and receipt of the additional funding

Transportation and Natural Resources Committee Report
August 11, 2004
Page 2

information for Item 38 of the regular agenda. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of August 17, 2004, Items 37 and 38 of the regular agenda and Items 4, 5, 25, and 28 of the supplemental agenda were withdrawn by the Department of Transportation.

APPROVED

August 17, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:50 a.m. on August 17, 2004**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jean Ingersoll, Randy Knapp, Darby Schlagheck, Matt
Webb, Dave Wresinski, Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Profit, the motion was unanimously
adopted.

Mr. Pavona adjourned the meeting.